



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, January 6, 2004

4:00 P.M.

1. Roll Call
2. Approval of Minutes – December 2, 2003
3. Departmental Matters:
 - A. Don Lee, Nursing Home Administrator
 - 1) Items to be presented for Information:
 - a) Monthly Report 1-3
 - b) General Report
 - c) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be presented for Information:
 - a) Assessment Status Report 4
 - b) General Report
 - c) Other
 - C. Jerry Vogler, Veteran's Assistance Commission
 - 1) Items to be presented for Action:
 - a) Request Approval of a Professional Service Contract with Sammy J. Ferrara 5-8
 - 2) Items to be presented for Information:
 - a) Annual Report for 2003 9
 - b) General Report
 - c) Other

- D. Ruth Weber, County Recorder
- 1) Items to be presented for Information:
 - a) Annual Recorder's Office Activity Report
(To be provided at meeting)
 - b) Recorder's Response to Internal Auditor's Memo 10
 - c) General Report
 - d) Other
- E. Robert Keller, Health Department Administrator
- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0103 – Computer Equipment 11-12
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0103 – Employee Benefits 13-14
 - c) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to amend the Fiscal Year 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 15
 - d) Request Approval of the Proposed County Wellness Plan and Seventh Annual Health Fair – Health Department 16-40
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
- F. Peggy Ann Milton, County Clerk
- 1) Items to be presented for Action:
 - a) Request Approval and Acceptance of Bid for Optical Scan Voting System 41-63
 - 2) Items to be presented for Information:
 - b) General Report
 - c) Other

- G. Becky McNeil, County Treasurer
 - 1) Items to be presented for Action:
 - a) Request Approval of a Resolution Authorizing the County Board Chairman to Execute a Deed of Conveyance or Authorize Cancellation of the appropriate Certificates regarding the Tax Liquidation Program 64-66
 - 2) Items to be presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Report as of December 31, 2003
 - b) Accept and place on file the County Treasurer's Semi-annual CDAP Loan Report
 - c) Accept and place on file Quarterly Employee Fund Benefits Report
 - d) General Report
 - e) Other

- H. William Yoder, State's Attorney
 - 1) Items to be presented for Action:
 - a) EXECUTIVE SESSION – Personnel Matter

- I. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request Approval to Amend McLean County Cafeteria Plan to include over-the-counter medication 67-72
 - b) EXECUTIVE SESSION – Collective Bargaining
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment